



**Wednesday,
2 March 2022
10.00 am**

**Meeting of
Performance and
Overview Committee
Sadler Road
Winsford
CW7 2FQ**

Contact Officer:
Kirsty Jennings
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Cheshire Fire Authority

Notes for Members of the Public

Attendance at Meetings

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If you feel there might be particular problems with access to the building or car parking please contact the Reception Desk at Sadler Road Winsford Tel (01606) 868700.

Access to Information

Copies of the Agenda will be available at the meeting. A copy can also be obtained from the contact officer named on the front of the Agenda. Alternatively, the Agenda and individual reports are available on the Authority's website (www.cheshirefire.gov.uk)

The Agenda is usually divided into two parts. Most business is dealt with in the first part which is open to the public. On some occasions some business may need to be considered in the second part of the agenda, in private session. There are limited reasons which allow this to take place, e.g. as confidential information is being considered about an individual, or commercial information is being discussed.

This agenda is available in large print, Braille, audio CD or in community languages upon request by contacting; Telephone: 01606868414 or email: equalities@cheshirefire.gov.uk

Recording of Meetings

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**MEETING OF THE PERFORMANCE AND OVERVIEW COMMITTEE
WEDNESDAY, 2 MARCH 2022**

Time : 10.00 am

**Lecture Theatre - Training Centre, Sadler Road, Winsford, Cheshire CW7
2FQ**

AGENDA

PART 1 - Business to be discussed

1 PROCEDURAL MATTERS

1A Recording of Meeting

Members are reminded that this meeting will be audio-recorded.

1B Apologies for Absence

1C Declaration of Members' Interests

Members are reminded to disclose any interests that are relevant to any item on the Agenda.

1D Minutes of the Performance and Overview Committee

(Pages 1 - 10)

To confirm as a correct record the Minutes of the meeting of the Performance and Overview Committee held on Wednesday 24th November 2021.

ITEMS REQUIRING DISCUSSION/DECISION

2 Finance Report - Quarter 3, 2021-22

(Pages 11 - 24)

3 Performance Report - Quarter 3, 2021-22

(Pages 25 - 72)

4 Programme Report - Quarter 3, 2021-22

(Pages 73 - 90)

5 Internal Audit Report - Quarter 3, 2021-22

(Pages 91 - 108)

6 Annual Bonfire Report 2021

(Pages 109 - 130)

**7 Equality, Diversity and Inclusion Six-Month Update, March
2022**

(Pages 131 - 136)

8 Climate Change Report

(Pages 137 - 140)

9 Forward Work Programme

(Pages 141 - 142)

The table includes those items that have been identified/agreed to-date. Members are asked to agree any additional items at the end of the meeting which need to be added to the programme.

PART 2 - BUSINESS TO BE DISCUSSED IN PRIVATE